

# P97000008475

- Humberto Menendez  
7101 W 24 Ave Unit 12  
Hialeah, FL 33016

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. 5 Star Supplies, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JAN 29.  BSB

# ARTICLES OF INCORPORATION

OF

5 STAR SUPPLIES, INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

5 STAR SUPPLIES, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8525 NW 53RD TERRACE, SUITE #112 MIAMI, FLORIDA 33166

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE CLASS OF COMMON STOCK, HAVING A PAR-VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HUMBERTO MENENDEZ

7101 W 24TH AVENUE, UNIT #12 HIALEAH, FLORIDA 33016

FILED  
97 JAN 23 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JULIO C. MALDONADO 19229 SW 119TH PLACE MIAMI, FLORIDA 33177  
PRESIDENT  
JUAN I. MARTINEZ 1930 SW 36TH AVENUE FORT LAUDERDALE, FLORIDA 33312  
TREASURER  
HUMBERTO MENENDEZ 7101 W 24TH AVENUE UNIT #12 HIALEAH, FLORIDA 33016  
VICE-PRESIDENT

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

JULIO C. MALDONADO 19229 SW 119TH PLACE MIAMI, FLORIDA 33177  
PRESIDENT  
JUAN I. MARTINEZ 1930 SW 36TH AVENUE FORT LAUDERDALE, FLORIDA 33312  
TREASURER  
HUMBERTO MENENDEZ 7101 W 24TH AVENUE UNIT #12 HIALEAH, FLORIDA 33016  
VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this


TWENTY FIRST day of JANUARY, 19 97.

JULIO C. MALDONADO



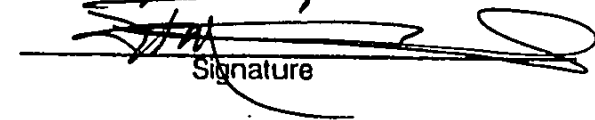
Signature

JUAN I. MARTINEZ



Signature

HUMBERTO MENENDEZ



Signature

ACKNOWLEDMENT

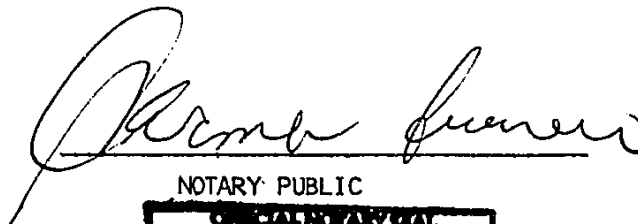
STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDMENTS IN THE  
STATE OF FLORIDA AND COUNTY OF DADE, SET FORTH ABOVE PERSONALLY APPEARED:

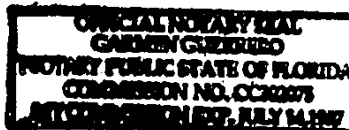
JULIO C. MALDONADO, JUAN I. MARTINEZ AND HUMBERTO MENENDEZ

KNOWN TO ME AND BY ME TO BE THE PERSONS WHO EXECUTED THE FORGOING  
ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET HEREUNTO MY HAND AND SEAL, SEAL AFFIXED  
INT THE STATE OF FLORIDA, COUNTY OF DADE, THIS TWENTY FIRST DAY OF  
JANDARY, 1997.



NOTARY PUBLIC



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: 5 STAR SUPPLIES, INC.

2. The name and address of the registered agent and office is:

HUMBERTO MENENDEZ

(NAME)

7101 W 24TH AVENUE UNIT #12

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA 33016

(CITY/STATE/ZIP)

**FILED**  
97 JAN 23 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE JANUARY 21ST., 1997

REGISTERED AGENT FILING FEE: \$35.00